

I hereby give notice that an ordinary meeting of the Howick Local Board will be held on:

Date: Monday, 17 July 2017
Time: 6.00pm
Meeting Room: Howick Local Board Meeting Room
Venue: Pakuranga Library Complex
7 Aylesbury Street
Pakuranga

Howick Local Board

OPEN ADDENDUM AGENDA

MEMBERSHIP

Chairperson	David Collings
Deputy Chairperson	Katrina Bungard
Members	Garry Boles
	Jim Donald, JP
	John Spiller
	Mike Turinsky
	Adele White
	Bob Wichman
	Peter Young, JP

(Quorum 5 members)

Nichola Painter
Democracy Advisor

11 July 2017

Contact Telephone: 021 396 201
Email: Nichola.painter@aucklandcouncil.govt.nz
Website: www.aucklandcouncil.govt.nz

ITEM	TABLE OF CONTENTS	PAGE
19	Local board involvement in regional strategic priority workshops on the Long-term Plan 2018-2028	5

Local board involvement in regional strategic priority workshops on the Long-term Plan 2018-2028

File No.: CP2017/13786

Purpose

1. The purpose of this report is to ask each local board to nominate a local board member to attend workshops to determine regional strategic priorities for the Long-term Plan 2018-2028 (LTP 2018-2028).

Executive summary

2. The LTP 2018-2028, our 10-year budget for Auckland, will set the direction for investing in our city over the next decade. The Mayor is inviting a local board member from each local board to attend initial regional strategic priority workshops on the LTP 2018-2028.
3. Over the next year of LTP 2018-2028 development, local boards will also hold workshops and meetings to propose local priorities, consult with local communities and provide formal feedback on regional strategic priorities.

Recommendation/s

That the Howick Local Board:

- a) appoint a lead Local Board Member and alternate to take part in regional strategic priority workshops on the Long-term Plan 2018-2028.

Comments

4. The Long-term Plan 2018-2028 (LTP) determines how much the council is going to spend and invest over 10 years. The LTP is updated every three years, with feedback from Aucklanders, and is due to be adopted in June 2018.
5. As part of the development of the LTP 2018-2028, a series of workshops will be held on regional strategic priorities. These workshops are on topics such as infrastructure funding and investment, cost reviews, service delivery and rates modelling. There will be approximately 20 half day workshops to attend from August to November 2017. The proposed workshop schedule is attached (noting this is subject to change).
6. The Mayor is inviting a nominated local board member from each local board to attend these regional strategic priority workshops. This will allow local boards to work with Finance and Performance committee members to provide some early input into the LTP process.
7. The local board representatives will be invited to provide local board perspectives, but are not there to represent their local boards' specific interests. The local board representatives will be responsible for gathering input from other local board members before the regional strategic priority workshops and providing an update and feedback after them.
8. Local boards will also be able to provide formal feedback on regional strategic priorities next year.
9. Each local board will also hold workshops to discuss local priorities for spending, levels of service and performance measures for the LTP 2018-2028. These local priorities will be informed by local board plans, which will be completed by October 2017.

Consideration

Local board views and implications

10. Local board members will be able to provide local board perspectives when attending the regional strategic priority workshops on the LTP 2018-2028.


Māori impact statement

11. Auckland Council has an important role in enabling mana whenua and our Māori communities to fully contribute to and benefit from a successful Auckland. The LTP 2018-2028 will set funding priorities for the activities that will contribute towards this outcome.

Implementation

12. Local board members appointed by each local board will be asked to attend approximately 20 half day workshops from August to November 2017.

Attachments

No.	Title	Page
A 	Regional strategic priority workshops on the Long-term Plan 2018-2028	7

Signatories

Authors	Rachel Wilson - Local Board Advisor
Authorisers	Karen Lyons - General Manager Local Board Services Ian Milnes - Senior Local Board Advisor Howick

Regional strategic priority workshops on the Long-term Plan 2018-2028
(updated 5 July)

Milestone	Definition	Delivery Date
Introduction		
F&P workshop	Introduction to the LTP Agenda will cover: <ul style="list-style-type: none"> Overview of approach and timing 	18 July (1.5 hours)
Political workshops 2017		
F&P workshop (LB rep attend)	Agenda will cover: <ul style="list-style-type: none"> Mayor's intent 	22 Aug (Half day)
F&P workshop (LB rep attend)	Infrastructure funding: <ul style="list-style-type: none"> Alternative sources to financing Transport funding Growth related funding tools (incl. Housing Infrastructure Fund) 	22 Aug (Half day)
		29 Aug (Half day)
F&P workshop (LB rep attend)	Infrastructure investment, including major projects Agenda will cover: <ul style="list-style-type: none"> To be identified 	29 Aug (Half day)
		7 Sep (Half day)
		20 Sep (Half day)
		26 Sep (Half day)
F&P workshop (LB rep attend)	Other budget and policy issues Agenda will cover: <ul style="list-style-type: none"> Budget guide 	26 Sep (Half day)
		12 Oct (Half day)
		18 Oct (Half day)
F&P workshop (LB rep attend)	Local Board projects and issues Agenda will cover: <ul style="list-style-type: none"> Local board individual projects Governance funding review 	18 Oct (Half day)
		19 Oct (Half day)
F&P workshop (LB rep attend)	Service delivery and cost reviews	20 Oct (Half day)
F&P workshop (LB rep attend)	Revaluations and rates modelling Agenda will cover: <ul style="list-style-type: none"> Revaluation data Rates modelling 	31 Oct (Full day)
		2 Nov (Full day)
F&P workshop	F&P committee members and Local Board Chairs discuss Local Board advocacy	15 Nov (Half day)
		16 Nov (Half day)
F&P workshop (LB rep attend)	Communication and consultation approach	29 Nov (Half day)
Mayoral proposal		

Milestone	Definition	Delivery Date
F&P meeting (LB rep attend)	Mayor sets out his proposal which includes issues he would like to consult on	30 Nov (Half day)
Political considerations and decision-making		
F&P workshop	Mayoral proposal / consultation items Agenda will cover: <ul style="list-style-type: none"> To be identified 	6 Dec (Half day)
		7 Dec (Half day)
F&P/GB meeting	To agree consultation items	11 Dec (Full day)